

Revised: July 17, 2013

**TENTATIVE AGENDA
for the
FORTY-FIRST MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**July 24, 2013
Room 322, State Capitol
Santa Fe**

Wednesday, July 24

- 9:00 a.m. **Call to Order**
—Representative Mimi Stewart, Chair, Public School Capital Outlay Oversight Task Force (PSCOOTF)
—Senator John M. Sapien, Vice Chair, PSCOOTF
- 9:05 a.m. (1) **Interim Committee Procedures**
—Raúl E. Burciaga, Director, Legislative Council Service (LCS), PSCOOTF Staff
- 9:15 a.m. (2) **Public School Capital Outlay Primer and Brief Background Review of the PSCOOTF**
—Sharon Ball, PSCOOTF Staff, LCS
- 10:00 a.m. (3) **Review of the *Zuni* Lawsuit**
—Raúl E. Burciaga, PSCOOTF Staff, LCS
- 10:50 a.m. (4) **Public School Capital Outlay Council FY 2012 Annual Report and FY 2013 Strategic Initiatives**
—Robert Gorrell, Director, Public School Facilities Authority
- 12:00 noon (5) **Discussion of Work Plan, Items for Future Agendas and Other Organizational Business**
—PSCOOTF Members and Staff
- 1:30 p.m. **Adjourn**